

3 PRIMROSE STREET  
NEWTOWN, CT 06470  
TEL. (203) 270-4201  
FAX (203) 270-4205  
[www.newtown-ct.gov](http://www.newtown-ct.gov)



## TOWN OF NEWTOWN

LEGISLATIVE COUNCIL

### AGENDA

The Legislative Council will hold its regular meeting on Wednesday, January 6, 2010 at 7:30 P.M. in the Municipal Board Room in the Newtown Municipal Center, 3 Primrose Street, Newtown, CT.

#### CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

VOTER PARTICIPATION

MINUTES of December 16, 2009

COMMUNICATIONS

COMMITTEE REPORTS

FIRST SELECTMAN'S REPORT

#### UNFINISHED BUSINESS

*Discussion and possible action:*

- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$3,500,000 TO REIMBURSE THE NEWTOWN YOUTH ACADEMY FOR CERTAIN COSTS RELATIVE TO PARKING FACILITIES REQUIRED PURSUANT TO A LEASE DATED SEPTEMBER 28, 2007, AND AS AMENDED ON JUNE 26, 2008, AND AS FURTHER AMENDED ON DECEMBER 5, 2008, AND AS FURTHER AMENDED ON NOVEMBER 23, 2009 BETWEEN THE TOWN OF NEWTOWN AS LANDLORD AND THE NEWTOWN YOUTH ACADEMY AS TENANT
- The resolution entitled "Resolution with Respect to the Authorization, Issuance and Sale of Not Exceeding \$3,500,000 Town Of Newtown General Obligation Refunding Bonds."
- To authorize and direct the Board of Selectmen to call a Special Town Meeting to consider and act upon the resolution entitled "Resolution with Respect to the Authorization, Issuance and Sale of Not Exceeding \$3,500,000 Town Of Newtown General Obligation Refunding Bonds."

#### NEW BUSINESS

*Discussion and possible action:*

- Budget Timetable
- Transfer from Account 01570-2000 CONTINGENCY FUND to 01280-3000 REGIONAL BROWNFIELDS.
- Transfer from Account 01570-2000 CONTINGENCY FUND to 01360-0003 LAKE ZOAR AUTHORITY.
- Work of previous council's Communications Subcommittee.
- Comprehensive Annual Financial Report for Year Ending June 30, 2009.

#### VOTER PARTICIPATION

ANNOUNCEMENTS

POSSIBLE EXECUTIVE SESSION AND POSSIBLE ACTION ON LEGAL MATTERS, LAND, PURCHASES.

ADJOURNMENT

Jeffrey Capeci, Chairman

*If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman (203)270-4201 at least forty-eight (48) hours prior to the meeting.*